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CLARK COUNTY  
WASHINGTON

## RAILROAD ADVISORY BOARD

### MEETING MINUTES

MONDAY, JULY 10, 2017

4:00 PM -5:30 PM

1300 FRANKLIN STREET PUBLIC SERVICE CENTER

6<sup>TH</sup> FLOOR - BOCC CONFERENCE ROOM

<b>Members Present:</b>	Dan Weaver, John Shaffer, Elizabeth Scott, Lloyd Lycan, Jeff Swanson, Neil Chambers, John Hansen, Jim Pearson, Kent Cash
<b>Excused Members:</b>	
<b>Absent Members:</b>	Dick Clairmont, Richard Green, Eric Fuller, Jack Melton, Dave Nelson, Patrick Sweeney
<b>Ex-Officio:</b>	Eric Temple
<b>Public:</b>	Randy Williams (BYCX), Doug Auburg (BYCX), Amber Carter (PVJR)
<b>Staff:</b>	Jerry Barnett, Cherie Burmaster
<b>Agenda Item</b>	<b>Facilitator</b>
<b>Meeting called to order @ 4:00pm</b>	<b>Dan Weaver</b>
<b>Introductions</b>	<b>Dan Weaver</b>
<ul style="list-style-type: none"><li>• None</li></ul>	
<b>Approval of Previous Meeting Minutes</b>	<b>Dan Weaver</b>
<ul style="list-style-type: none"><li>• Several members commented on the length of previous meeting minutes</li><li>• Move to approve June 2017 RRAB Minutes (Jeff Swanson), seconded (John Shaffer) -Unanimously approved as read</li></ul>	
<b>Communications/Announcements/Citizen Input</b>	<b>Dan Weaver</b>
<ul style="list-style-type: none"><li>• Dan gave quick recap/summary of the bill language that was approved in Olympia</li></ul>	
<b>PVJR Activities</b>	<b>Eric Temple/Amber Carter</b>
<ul style="list-style-type: none"><li>• Amber Carter gave details, including a handout, on newly approved bill</li><li>• Eric Temple helped answer questions regarding Bill 5517</li><li>• Eric acquired another railroad (Columbia Business Park)- he's taking over operations 8/1/17</li><li>• Eric put in an offer on the 24-acre Public Works site near 78<sup>th</sup> Street</li><li>• FRAP Grant money will roll out July 23rd</li></ul>	
<b>BYCX Activities</b>	<b>Randy Williams</b>
<ul style="list-style-type: none"><li>• Ran steam engine on Father's Day weekend and a winery train-went well. Demand for wine trains has increased.</li><li>• Doug Auburg said almost done with engineering; have hearing next week for SEPA grant in order to proceed with building permits</li></ul>	
<b>County Activities</b>	<b>Jerry Barnett</b>
<ul style="list-style-type: none"><li>• Bridge 20: Out of the \$150K that we have, the portion earmarked for tunnel scaling not</li></ul>	

necessary. Working with WSDOT to figure out what can be done with the funds <ul style="list-style-type: none"> <li>• Bridge 12: Finished 60% design and submitted final billings to WSDOT today</li> <li>• Chelatchie Trail: Nothing to report</li> <li>• Website: Will work with John Hansen</li> <li>• FRAP Grant: Have letter of availability and working with WSDOT on a grant agreement</li> <li>• Emergency Notification Signs at Private Crossing: Will Cahill is working on this</li> </ul>	
<b>Port of Vancouver</b>	<b>Kent Cash</b>
<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>Subcommittee Reports</b>	<b>Dan Weaver</b>
<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>Unfinished Business</b>	<b>Dan Weaver</b>
<ul style="list-style-type: none"> <li>• Dan Weaver revisited BOCC Briefing idea and scheduling (along with Jeff Swanson and John Hansen) individual meetings with the Councilors hopefully before September RRAB meeting</li> </ul>	
<b>New Business</b>	<b>Dan Weaver</b>
<ul style="list-style-type: none"> <li>• Dan Weaver brought up not having an August RRAB Meeting             <ul style="list-style-type: none"> <li>-Moved to not have an August meeting (Jeff Swanson), seconded (John Shaffer), all in favor for no August RRAB meeting</li> </ul> </li> </ul>	
<b>Good of the Order</b>	<b>ALL</b>
<ul style="list-style-type: none"> <li>• Eric Temple suggested establishing an awards program, maybe 2 awards- (1) for an “Elected Official/Leader of The Year” and (1) for a “Lifetime Achievement Award” for someone who’d done work the railroad</li> </ul>	
<b>Round Table</b>	<b>ALL</b>
<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>ADJOURNMENT @ 5:23pm</b>	